Commonwealth of Kentucky Trey Grayson Secretary of State

Corporation Statement of Change of Principal Office Address

Pursuant to the provisions of KRS Chapter 271B or 273, the undersigned hereby applies to change the principal office address on behalf of

PAN-AMERICAN FOUNDATION, INC.

which is organized in the state or country of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to
P.O. BOX 178 BIGHILL, KY 40405	
3. Signature of officer or chairman of the board	_
Signature and title	
Signature and title Type or print name and title	

Statement of Change of Principal Office Address Filing Instructions

NAME OF CORPORATION

Use the exact name of the corporation as filed with the Secretary of State.

PRINCIPAL OFFICE ADDRESS

State the mailing address of the current principal office on file with the Secretary of State.

State the complete mailing address of the principal office as changed. The principal office address may be in orout of this state.

WHO MAY SIGN

A corporate officer or the chairman of the board of directors must sign the statement of change of principal office address.

MAILING ADDRESS

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building 700 Capital Avenue Frankfort, KY 40601

WEB SITE ADDRESS

Our home page address is http://www.sos.state.ky.us/

Click on "On Line Business Database" for information on status of all business entities in Kentucky. Forms are also available on our web site.

For further information, call (502) 564-2848, press 2, and then press 3 or try our web site.